

**Resolution was signed on December 10, 2014 and will be forwarded shortly.**

RESOLUTION 2014.34

A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE EAST VALLEY WATER DISTRICT  
AUTHORIZING AND APPROVING THE  
2014 WATER-ENERGY GRANT APPLICATION

WHEREAS, in October 2014, the California Department of Water Resources released a Funding Opportunity Announcement (FOA) for the Water-Energy Grant for Fiscal Year 2014, for projects that reduce greenhouse gas emissions and also reduce water and energy use;

WHEREAS, East Valley Water District (District) has identified a project that meets the criteria set forth in the guidelines; and

WHEREAS, the District Automated Metering Infrastructure Pilot Implementation Project will reduce greenhouse gas emissions, promote water conservation, and reduces energy use.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the East Valley Water District, that the application be made pursuant to the California Department of Water Resources to obtain a 2014 Water-Energy Grant pursuant to Senate Bill No. 103 Section 11 (2013-2014 Regular Session), and to enter into an agreement to receive a grant for the EVWD Automated Metering Infrastructure Pilot Implementation Project; and

THEREFORE, John Mura, General Manager/CEO of the East Valley Water District or designee, is hereby authorized and directed to prepare necessary data, conduct investigations, file such applications, and execute a grant agreement and any amendments thereto, with the California Department of Water Resources.

ADOPTED this 10th day of December 2014.

Ayes:

Noes:

Abstain:

Absent:

\_\_\_\_\_  
James Morales, Jr., Board President

Attest: \_\_\_\_\_  
John J. Mura, Board Secretary